

Village of Phoenix  
**Regular Board Meeting**  
Tuesday, March 19, 2019 at 7:00 PM  
Sweet Memorial Building  
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood  
Trustee Paul Griser  
Trustee John Musumeci  
Absent David Pendergast  
Trustee Caleb Sweet  
Chief Marty Nerber  
Village Clerk Roxanne Demo  
Absent Attorney Rebekah Prosachik  
Administrator James Lynch

8 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:00 PM.

**Miller Engineering**

Doug said last week they had a meeting with DEC regarding the consent order, they've updated sewer regulations and it's been sent to the Village for review and then will be sent to DEC for their approval. They continue to work on the mini treatment program with the Davis Street car wash and Lock 1 Distillery. CMOM updates are tied into the hydraulic analysis, comments back from the DEC are that there must be a plan in place that the community is already using, yes they are using the plan submitted to you and we just need to tweak it and send it back. Lock Street there's a preconstruction meeting next Wednesday, March 27<sup>th</sup>, there's a list of outstanding items and they will have those ready to go to EFC. Miller is working with Slocum to wrap up his project on Davis Street, they have submitted the SWPPP to coordinate with the school district.

**Mayor and Trustee Comments**

Mayor Wood had nothing.  
Trustee Griser wanted to wish John and Caleb well and it's been an honor to serve with them.  
Trustee Musumeci said it's been a pleasure; you guys are doing a great job and keep it up.  
Trustee Sweet said it's been fun serving with John and working with him on the board and good luck to those running.

**Department Comments**

Chief Nerber had nothing.

Administrator Lynch said according to NYSERDA we're now considered a clean community, we've fulfilled our benchmarks, LED interior lighting which we received a grant for 90% of that, street light conversion, we just received a check in for that for \$11,685.50 so that cost us \$376.00, now that we are certified we will receive a check for \$5,000.00 for doing our due diligence.

Mayor Wood said Attorney Prosachick couldn't be here tonight, she has been working on telecommunications from Verizon, we've received a check for the permit, his recommendation is to go ahead and let them put the transformer up but suspend the fee until a decision is made at the federal level. They should have a decision by the end of the month.

**Abstract**

Abstract #2 dated March 19, 2019 in the amount of \$70,890.33. Trustee Musumeci made the motion to approve, general fund vouchers 32-72; water fund vouchers 32-72; sewer fund vouchers 32-72; library fund vouchers 7-21; and trust and agency fund vouchers 6-15, seconded by Trustee Griser. All ayes. Motion was made by Trustee Sweet to approve meeting minutes of March 5, 2019, seconded by Trustee Musumeci. All ayes.

**New Business**

Facility Use request from Emily Reilley, St. Stephen's Church, to hang Garage Sale Banner on Main Street from April 15 – May 20, 2019. Motion to approve was made by Trustee Sweet, seconded by Trustee Musumeci. All ayes. Facility Use request from Wendy Zogg for the use of the auditorium for a baby shower on June 22, 2019 from 11:00am-4:00pm. Motion to approve made by Trustee Musumeci, seconded by Trustee Griser. All ayes.

**Public Comments**

Brian Borchik 145 State Street said he spoke earlier today with Mayor and Jim and he appreciates them taking the time. He moved in two and half years ago, Victor Francis filled him in on the Marina project. He has some concerns; the access is his biggest concern and the increased traffic. Mayor Wood said currently the village has been working on a feasibility study for a Marina, there's nothing set in stone, it will still go through a public hearing, site plan approval and the public is more than welcome to come to any meetings and express their concerns to make sure we address them or identify what we need to work on as a board.

Motion was made by Trustee Musumeci to adjourn the meeting at 7:34pm seconded by Trustee Griser. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer